

Marco Tulio FLOREZ SEPULVEDA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	FLOREZ SEPULVEDA
First name/Name	Marco Tulio
Full name/Name	Marco Tulio FLOREZ SEPULVEDA
Type	Name

Addresses (1)

Street	Calle 49B No. 74-44 Apto. 401
City	Medellin
Country	Colombia
Full address	Calle 49B No. 74-44 Apto. 401, Medellin, Colombia

Birth data (1)

Birthdate	1962-04-08
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Identification documents (1)

Type	Cedula No.: 70300929
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Country	Colombia
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Historical data

No records

Updated: 28.10.2025. 10:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.